

**MINUTES
OF THE EXECUTIVE SESSION OF THE
EDINA CITY COUNCIL HELD AT CITY HALL
JULY 21, 2009
8:40 P.M.**

Mayor Hovland called the meeting to order at 8:40 p.m. in the Minnehaha Conference Room of Edina City Hall. Answering rollcall were: Members Bennett, Brindle, Housh, Swenson and Mayor Hovland. Staff present included: Gordon Hughes, City Manager; Heather Worthington, Assistant City Manager; Ceil Smith, Assistant to City Manager; Roger Knutson, City Attorney; Jim Golembeck, Consultant Attorney; and Debra Mangen, City Clerk.

Mayor Hovland stated the purpose of the meeting was to discuss litigation between City of Edina and JMS Home Builders, builder of the house at 6120 Brookview Avenue. At the direction of the City Attorney, the meeting was not tape recorded.

The Attorneys reviewed the court's decision on the denial of the variance for the property. The Council discussed judge's findings.

Mayor Hovland declared the meeting adjourned at 9:40 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, August 3, 2009.

James B. Hovland, Mayor